



City Hall 500 South 4th Avenue Brighton, CO 80601
6th Floor Study Session Room

March 16, 2016
11:00 a.m. to 1:00 p.m.

Committee Members

Economic Development Board Representatives
Valerie Escatel

Lodging Provider Representatives
Todd Brummond
Chairperson

Lindsay Killin
Vice-Chairperson

At-Large Members
Daryl Meyers
Ronald Ames

City Council Representative
Rex Bell

Alternate
Wilma Rose

Ex Officio Member
Manuel Esquibel

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. SWEARING IN OF VALERIE ESCATEL :** *Natalie Hoel, City Clerk*
- 4. ROLL CALL:**
- 5. SEATING OF THE ALTERNATES:**
- 6. APPROVAL OF THE AGENDA:**
Recommended motion "...to approve the March 16, 2016 Meeting Agenda."
- 7. APPROVAL OF THE SEPTEMBER 16, 2015 MEETING MINUTES:**
Recommended motion "...to approve the September 16, 2015 Meeting Minutes."
- 8. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
- 9. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON:**
- 10. CONFLICT OF INTERST FORM:** *Manuel Esquibel, Ex-Officio Member*
- 11. FINANCIAL REPORT:** *Manuel Esquibel, Ex-Officio Member / Assistant Finance Director, Jean Starr*
 - A. Monthly Financial Report
 - B. Other



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8:30 a.m. to 3:00 p.m.

A G E N D A

12. STAFF REPORT: *Linda Bertrane-Gonzales, Assistant to the City Manager*

- A. 2016 Quarterly Web Report
- B. Other

13. 2016 MINI-GRANT REQUEST FOR PROPOSALS: *Linda Bertrane-Gonzales, Assistant to the City Manager*

14. MISCELLANEOUS MATTERS BY THE CHAIRPERSON AND/OR COMMITTEE MEMBERS:

15. NEXT LODGING TAX ADVISORY COMMITTEE MEETING DATE:

WEDNESDAY, APRIL 20, 2016
CITY HALL—6TH FLOOR STUDY SESSION ROOM
500 S. 4TH AVENUE BRIGHTON, CO 80601

16. ADJOURNMENT: